

**TOWN OF HERNDON, VIRGINIA
TOWN COUNCIL PUBLIC SESSION
TOWN COUNCIL CHAMBERS
765 LYNN STREET
DECEMBER 11, 2007
7:00 P.M.**

Call to Order

Pledge of Allegiance to the Flag of the United States of America

APPROVAL OF MINUTES

September 4 Work Session

PRESENTATIONS

Certificate of Responsible Citizenship to Matthew Kirby

07-G-141 Resolution – Official Recognition, “VOLUNTEER BLOOD DONOR MONTH,” January 2008

07-G-142 Resolution – Official Recognition, “NATIONAL MENTORING MONTH,” January 2008

COMMENTS

Comments from the Town Manager

Comments from the Town Council

Comments from the Audience

PUBLIC HEARINGS

07-O-31 Ordinance – Authorizing the Mayor to Sign a Lease Agreement between the Town of Herndon and Fairfax County Board of Supervisors for office space at Town Hall

07-O-32 Ordinance - Amending the Fiscal Year (FY) 2008 Adopted Budget which, if adopted, will amend the pay plan for certain authorized positions. If needed, additional funding to implement the proposed changes is currently available through a combination of vacancy savings and other cost-saving measures.

GENERAL

07-G-143 Resolution – Appointment of Member – Board of Zoning Appeals

- 07-G-144 Resolution – Approval of Submission of an Application for the FY 2009-2010 Fairfax County Consolidated Community Funding Pool

CONSENT AGENDA

- 07-G-145 Resolution – Official Recognition, “HERNDON TOWN INCORPORATION DAY,” January 14, 2008
- 07-G-146 Resolution – Approving a Legal Service Contract with Troutman Sanders LLP to address the legal aspects of intergovernmental issues